| 1 2 3 4 5 | MARY ANN SMITH Deputy Commissioner SEAN M. ROONEY Assistant Chief Counsel SOPHIA C. KIM (State Bar No. 265649) Counsel Department of Business Oversight 320 West 4 th Street, Suite 750 Los Angeles, California 90013 | |
|-----------------------|--|--|
| 6 | Telephone: (213) 576-7594 Facsimile: (213) 576-7181 | |
| 7 | Attorneys for Complainant | |
| 8 | BEFORE THE DEPARTMENT OF BUSINESS OVERSIGHT OF THE STATE OF CALIFORNIA | |
| 9 | OF THE STA | TE OF CALIFORNIA |
| 10 11 12 | In the Matter of: |) Escrow License No. 963-2272 |
| 13 | THE COMMISSIONER OF BUSINESS OVERSIGHT OF THE STATE OF |) OAH Case No. 2015010699 |
| 13 | CALIFORNIA, | ORDER SUSPENDING GILBERT PINO FROM ANY POSITION OF EMPLOYMENT, |
| 15 | Complainant, | MANAGEMENT OR CONTROL OF ANY ESCROW AGENT |
| 16 | V. |) Esche Wilderti |
| 16 17 18 | AMERICAN LIBERTY ESCROW, INC.; GILBERT PINO; and |))) |
| 19 | MIRTYS RODRIGUEZ, |)) |
| 20 | Respondents. |) |
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| 26 | Pursuant to the Settlement Agreement | entered into between Gilbert Pino ("Pino") and the |
| 27 | Commissioner of Business Oversight ("Commissioner"), attached and incorporated herein as | |
| 28 | Exhibit 1, Pino is hereby suspended from any position of employment, management, or control of | |
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| 1 | any escrow agent for a period of five years to commence on June 8, 2015 through the close of | | |
|----------|--|------------------------------------|--|
| 2 | business on June 8, 2020. | | |
| 3 | | | |
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| 5 | Dated: June 8, 2015 Los Angeles, CA | JAN LYNN OWEN | |
| 6 | Los Angeles, CA | Commissioner of Business Oversight | |
| 7 | | By | |
| 8 | | Mary Ann Smith Deputy Commissioner | |
| 9 | | Deputy Commissioner | |
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